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Special Meeting
Chatfield-LoPresti School
Building Committee
Wednesday, February 20, 2013
Chatfield-LoPresti School
Conference Room
7:30 p.m.

Present: Donald Smith, Yashu Putorti, Michael Marcinek, John Conroy, Bruce Baker, Ray Catlin, Gene Coppola, Saundra Gesek, Phyllis Jachimowski

Absent: Trisha Danko, Peter Kubik, Jay Hatfield, Paul Mirabelle

Fusco Corporation Representative:	Jeff Luzzi
Silver-Petrucelli Representative:	Ken Sgorbati
SBS Representatives:	Frank Baldino Robert Schlitter
Board of Education Representative:	Richard Belden

Mr. Smith called the meeting to order at 7:30 p.m. He asked for any public comment and none was forthcoming at this meeting session.

Mr. Smith called for motions approving the minutes of the January 8, 2013 and the January 29, 2013 meetings.

MOTION: (Mr. Catlin, sec., Mr. Baker) to approve the minutes of the January 8, 2013 meeting as presented.

So moved.

Affirmative: Mr. Catlin, Mr. Baker, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Putorti, Mr. Marcinek, Mr. Conroy, Mr. Smith

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Marcinek) to approve the minutes of the January 29, 2013 meeting as presented.

So moved.

Affirmative: Mr. Catlin, Mr. Marcinek, Mr. Putorti, Mr. Baker, Mr. Coppola, Ms. Gesek, Mr. Smith, Mrs. Jachimowski

Opposed: None

Abstention: Mr. Conroy

Correspondence

Mr. Smith reported that he had received two correspondences since the last meeting session. These were the final report submitted by Strategic Building Solutions and an updated punch list.

Discussion with Construction Manager

Jeff Luzzi submitted Amendment #22 to the Committee membership for its acceptance. It showed a \$234,601.00 credit from the Fusco Corporation which resulted from the Committee's action of acceptance of Change Order Requests numbers 381 through 385.

MOTION: (Mr. Marcinek, sec., Mr. Catlin) to approve Amendment #22 as presented.

So moved.

Affirmative: Mr. Marcinek, Mr. Catlin, Mr. Putorti, Mr. Conroy, Mr. Baker, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

A discussion ensued as to the punch list items remaining. Mr. Luzzi stated that all items listed had been compiled and forwarded to Silver-Petrucelli personnel and have been reviewed and approved.

Mr. Smith reviewed these items with the Committee membership. It was noted that some of the items on the list would be addressed during the April school recess period.

Discussion with Architect

Ken Sgorbati reiterated Silver-Petrucelli's claim that the geo-thermal system was designed and implemented as planned. If it were to be done today, there would be no difference in its installation. He felt that Aquarion's insistence on having both an air gap and RED installed is unnecessary as the system is functioning fine as it is. It could also incur an expense of approximately \$10,000.00.

Mr. Sgorbati felt strongly that the demand should be challenged.

Mr. Smith reported that he had contacted Jack Betkoski, State Commissioner, concerning this matter. It was his understanding that installation could have had either an air gap or an RED. However, he would have to check into the regulations concerning this installation.

It was determined that Aquarion should be contacted and asked for specific code violations that are involved with the current installation at the school.

Update from Commissioning Agent

Mr. Baldino and Mr. Schlitter submitted SBS's final report to the Committee membership. Mr. Baldino reviewed the report with the Committee members and stated that he had met with Wayne Natzel, Seymour Schools' Facilities Manager, to be certain that all items of concern had been covered.

Mr. Schlitter reviewed the issue with the heat pump which is now operating as designed. The report submitted includes all areas of concern. Most of the items have been addressed.

Mr. Conroy inquired if there were any areas of concern remaining that the Committee membership should be aware of and that would need further action.

Mr. Baldino responded that most areas had been addressed.

Mr. Schlitter stated that the units servicing the gym do not have the reheat aspect as efficiently as they should. He hoped that this would not create a problem during the summer months.

Mr. Smith responded that that matter had been addressed and adjusted accordingly.

The final report showed one hundred two issues were completed, twenty-one issues were pending, and two items are still open.

Mr. Natzel has reported that all systems are functioning very well at this time.

Regarding additional compensation for SBS, Mr. Smith stated that this matter had been discussed at the last meeting session and a decision on this matter cannot be made at this time due to the uncertainty as to what the final budget balance will be.

Technology Contracts

Mr. Smith stated, to his knowledge, all technology contracts have been completed and the equipment is in use at the new school facility. He inquired about a smart board still encased in a closet in the school. Mr. Belden stated that he would check on this matter with the system-wide Technology Coordinator.

Review of Budget

Mr. Smith stated that nothing has changed with the budget's status since its last review at the last meeting session.

Approval of Invoices

Mr. Smith stated that action would be necessary on several invoices that were received since the last meeting session.

MOTION: (Mr. Marcinek, sec., Mr. Baker) to approve payment of Application #31 from the Fusco Corporation in the amount of \$275,754.20.

So moved.

Affirmative: Mr. Marcinek, Mr. Baker, Mr. Putorti, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mr. Conroy, Mrs. Jachimowski, Mr. Smith

Opposed: None.

MOTION: (Mr. Catlin, sec., Mr. Putorti) to approve payment of Invoice #550607 from the W. B. Mason Company in the amount of \$4,512.00, the cost of chair replacement.

So moved.

Affirmative: Mr. Catlin, Mr. Putorti, Mr. Conroy, Mr. Baker, Mr. Marcinek, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Putorti) to approve payment of Invoice #10192 from Strategic Building Solutions in the amount of \$5,740.00.

So moved.

Affirmative: Mr. Baker, Mr. Putorti, Mr. Conroy, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

MOTION: (Mr. Conroy, sec., Mr. Marcinek) to approve payment of Invoice #1309 from the Silver-Petrucelli Firm in the amount of \$2,500.00 for close-out fees.

So moved.

Affirmative: Mr. Conroy, Mr. Marcinek, Mr. Putorti, Mr. Baker, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

MOTION: (Mr. Baker, sec., Mr. Putorti) to approve payment of Invoice #13-96 from the Silver-Petrucelli Firm in the amount of \$1,017.92.

So moved.

Affirmative: Mr. Baker, Mr. Putorti, Mr. Conroy, Mr. Marcinek, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

An invoice from R & B Enterprises was not acted upon and will be taken up at the next meeting session.

Other Business

Mr. Smith reminded the Committee membership that the next meeting dates have been scheduled for March 12, 2013 and April 9, 2013.

Hearing nothing further:

MOTION: (Mr. Baker, sec., Mr. Marcinek) to adjourn the meeting.

So moved.

Affirmative: Mr. Baker, Mr. Marcinek, Mr. Putorti, Mr. Conroy, Mr. Catlin, Mr. Coppola, Ms. Gesek, Mrs. Jachimowski, Mr. Smith

Opposed: None.

The meeting was adjourned at 8:50 p.m.

Submitted by:

Eugene Coppola